

Arizona State Board for Charter Schools  
November 21, 2013  
1616 West Adams Street  
Phoenix, Arizona 85007  
Suite 170

SUMMARY

<p>Members Present -  Jake Logan- President  Peter Bezanson- Vice President (Telephonically)  Stacey Morley- Superintendent's Designee  Mark Anderson- Business Member  Norm Butler- Public Member  Janna Day- Public Member  Tim Eyerman- Charter School Teacher  Todd Juhl- Public Member  Cassandra Larsen- Public Member  Kathy Senseman- Public Member</p> <p>Meeting began at 1:09 p.m.</p>	<p>Members Absent -  Royce Jenkins- Reservation Resident Member  Rep. Yee- Advisory Member</p>
<p>Agenda Item A. Pledge of Allegiance</p> <p>Agenda Item B. Moment of Silence</p> <p>Agenda Item C. Roll Call</p>	<p>Bianca Ulibarri called the roll and confirmed a quorum.</p>
<p>Agenda Item D. Call to the Public</p> <p>Agenda Item E. Arizona Charter Schools Association Update</p> <p>Items taken out of order</p> <p>Agenda Item G. Arizona Ready Education Council Update</p> <p>Agenda Item F. Superintendent's Report</p> <p>Agenda Item H. Executive Director's Report</p>	<p>The following individual(s) addressed the Board.  Eileen Sgmund, Lee Phillips, Jean Richmond- Bowman,  Barbie Pinaire, Laura Winkler, Dennis Wall, George  Rieger, and Hope Kirsch. Recorded comments are  available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p> <p>Recorded comments are available.</p>
<p>Agenda Item I. Consent Agenda</p> <ol style="list-style-type: none"> <li>1. Academy of Mathematics and Science South, Inc.-  Procurement Laws &amp; USFRCS Exceptions</li> <li>2. BASIS School, Inc. (BASIS Ahwatukee -91339)- Adding Grade  Levels, Procurement Laws &amp; USFRCS Exceptions</li> <li>3. BASIS School, Inc. (BASIS Mesa -91949)- Adding Grade  Levels, Procurement Laws &amp; USFRCS Exceptions</li> <li>4. Ed Ahead- Decrease in Instructional Days for current year</li> <li>5. Greenhouse Montessori School, Inc.- Procurement Laws &amp;  USFRCS Exceptions</li> <li>6. Partnership with Parents, Inc.- Change in entity name</li> </ol>	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to  approve the Consent Agenda Items I (1-6).  Janna Day seconded the motion.  Motion passed unanimously  (Pecused: Eyerman)</p>

Agenda Item J. Allsport Academy	<p style="text-align: center;">MOTION</p> <p>Janna Day made the following motion: I move to accept the Administrative Law Judge's Decision with the modifications by counsel as presented. Norm Butler seconded the motion. Motion passed unanimously</p>
Agenda Item K. Transfer Application- Developing Innovations in Navajo Education, Inc. (DINE, Inc.)	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move to approve the request of Developing Innovations in Navajo Education, Inc. (DINE, Inc.) for transfer of the charter from the Arizona State Board of Education to the Arizona State Board for Charter Schools. Kathy Senseman seconded the motion. Motion passed unanimously</p>
<p>Agenda Item L. Charter Replication Applications-</p> <p>1. Heritage Academy Laveen, Inc. for the operation of Heritage Academy Laveen</p> <p>2. Heritage Academy Queen Creek, Inc. for the operation of Heritage Academy Queen Creek</p>	<p>This item was tabled</p> <p>This item was tabled</p>
Agenda Item M. Temporary Suspension Request- Rising Schools, Inc.	<p style="text-align: center;">MOTION</p> <p>Norm Butler made the following motion: I move, based on the information contained in the Board materials and presented today, that the Board approve a one-time Temporary Suspension of Charter School Operation for Rising Schools, Inc. to begin providing instruction to students in the fall of the 2014-2015 school year. Cassandra Larsen seconded the motion. Motion passed through majority vote (9-1) (Abstain: Bezanson)</p>
<p>Agenda Item N. Compliance Matters</p> <p>1. Flagstaff Arts and Leadership Academy, Inc.</p> <p>2. a. Fiscal Year 2013 Annual Financial Report <u>First Year Late</u> i. Allsport Academy ii. <del>George Gerwin Youth Center, Inc.</del></p> <p>b. Fiscal Year 2013 Annual Financial Audit <u>First Year Late</u> i. Allsport Academy ii. Carden of Tucson, Inc. iii. <del>Desert Star Community School</del></p>	<p>No action was taken.</p> <p style="text-align: center;">MOTION</p> <p>Janna Day made the following motion: I move to find Allsport Academy is in noncompliance with state law and their charter contracts for their failure to timely submit the Annual Financial Report and approve withholding 10% of each charter holder's monthly state aid apportionment until the fiscal year 2013 AFR is submitted to ADE Tim Eyerman seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Todd Juhl made the following motion: I move to find Allsport Academy, Carden of Tucson, Inc., International Charter School of Arizona, Inc., Legacy Education Group, Legacy Schools, Life Skills Center of</p>

<ul style="list-style-type: none"> <li>iv. <del>Edkey, Inc. (formerly Sequoia Choice Schools, LLP)</del></li> <li>v. <del>Happy Valley School, Inc. (Entity ID 79081)</del></li> <li>vi. <del>Happy Valley School, Inc. (Entity ID 90906)</del></li> <li>vii. <del>Institute for Transformative Education</del></li> <li>viii. International Charter School of Arizona, Inc.</li> <li>ix. Legacy Education Group</li> <li>x. Legacy Schools</li> <li>xi. <del>Liberty High School</del></li> <li>xii. Life Skills Center of Arizona, Inc.</li> <li>xiii. Shonto Governing Board of Education, Inc.</li> </ul> <p><u>Second Consecutive Year Late</u></p> <ul style="list-style-type: none"> <li>i. Arizona Academy of Science &amp; Technology</li> <li>ii. Hillcrest Academy, Inc.</li> <li>iii. <del>The Odyssey Preparatory Academy, Inc.</del></li> <li>iv. Omega Schools, Inc.</li> </ul>	<p>Arizona, Inc., Shonto Governing Board of Education, Inc., Arizona Academy of Science &amp; Technology, Hillcrest Academy, Inc., and Omega Schools, Inc. are in noncompliance with state law and their charter contract for their failure to submit the annual financial statement and compliance audits and approve withholding 10% of each charter holder's monthly State aid apportionment until the fiscal year 2013 annual financial statement and compliance audit is submitted.</p> <p>Stacey Morley seconded the motion. Motion passed unanimously</p> <p>PLEASE NOTE: Board's staff received the charter holder's financial information for the charters crossed out prior to the Board's consideration.</p>
Agenda Item O. Board Comments and Future Meeting Dates	Recorded comments are available.
Agenda Item P. Adjournment The meeting adjourned at approximately 3:37 p.m.	